

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079025

FILED
Jun 04, 2009
Secretary of State

Entity Name: CHICAGO SOUTH DEVELOPMENT, L.L.C.

Current Principal Place of Business:

215 EAST SWEETWATER CREEK DRIVE
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

215 EAST SWEETWATER CREEK DRIVE
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 26-3338649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHAW, THOMAS C ESQ.
430 NORTH MILLS AVENUE
SUITE 4
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALE, GLENN H
Address: 215 SWEETWATER CREEK DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: MGR () Delete
Name: WOJCIESZAK, RICHARD G
Address: N15355 EAST ROAD
City-St-Zip: PARK FALLS, WI 54552 US

Title: CEO () Delete
Name: HALE, GLENN H
Address: 215 EAST SWEETWATER CREEK DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: P () Delete
Name: WOJCIESZAK, ANN L
Address: 215 EAST SWEETWATER CREEK DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: V (X) Delete
Name: WOJCIESZAK, RICHARD J
Address: 215 EAST SWEETWATER CREEK DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: CFO (X) Delete
Name: HOOLEY, ALAN P
Address: 215 EAST SWEETWATER CREEK DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: HALE, GLENN H
Address: 215 SWEETWATER CREEK DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: E.VP (X) Change () Addition
Name: CHECCHIO, MELISSA D
Address: 215 SWEETWATER CREEK DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP (X) Change () Addition
Name: VALENTICH, KEVIN
Address: 215 EAST SWEETWATER CREEK DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP (X) Change () Addition
Name: HOOLEY, ALAN
Address: 215 EAST SWEETWATER CREEK DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GLENN H HALE

CEO

06/04/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date